

Date: 23.12.2020

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Dear Sir / Madam,

SCRIP ID: 540404

Sub: Intimation of Re-Scheduling of Board Meeting

With reference to the earlier notice dated 19th December, 2020 regarding the meeting of Board of Directors of the Company which was scheduled to be held on Monday, 28th December, 2020 at 05:00 PM to transact the inter- alia following business:

1. To Consider and approve Conversion of Warrants into Shares
2. Any other business with the permission of Chair.

In this regards, we hereby inform you that due to unavoidable circumstances, the meeting of Board of Directors is postponed and rescheduled to Saturday, 02 January, 2021 at 05.00 PM at the registered office of the Company.

This is for your information and records.

Thanking you,

Yours faithfully,

FOR PRIME FRESH LIMITED
(FORMERLY KNOWN AS PRIME CUSTOMER SERVICES LIMITED)



Riya Doshi
Company Secretary & Compliance Officer

